

**Olentangy Local Schools Board of Education  
Organization Meeting  
Tuesday, January 8, 2008 – 6:00 p.m.**

**Board of Education Conference Room - Olentangy Administrative Offices**

**AGENDA**

- I. Call to Order by Rebecca Jenkins**
- II. Oath of Office to Scott Galloway, Dimon McFerson, Jennifer Smith and Julie Wagner-Feasel**
- III. Roll Call:**

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
S. Galloway                      D. McFerson                      T. Meider                      J. Smith                      J. Wagner-Feasel

**IV. Pledge of Allegiance**

**V. Election of Officers**

- A. Election of Board President and Board Vice President for 2008
- B. Oaths of Office for Board President and Board Vice President

**VI. Approve Agendas**

**VII. Board Action Items**

- A. Set dates and times for board meetings for 2008 *Exhibit Org-A*
- B. Approve liaisons for board committees for 2008 *Exhibit Org-B*
  - Delaware Area Career Center
  - Development Committee
  - Finance and Audit Committee
  - School Funding Action Committee
  - Wellness Committee
  - OSBA Student Achievement
  - OSBA Delegate
  - OSBA Legislative Representative
  - Regional Council of Governments
  - Schools - PTOs
  - High School Publication Liaisons
- C. Reestablish board committees for 2008; appoint leadership and approve members: Development Committee, Finance and Audit Committee, School Funding Action Committee and Wellness Committee *Exhibit Org-C*
- D. Establish board service fund for 2008  
Per ORC 3315.15, the board may establish a service fund not to exceed \$2 per child enrolled in the district, or \$20,000, whichever is greater, to pay for the expenses actually incurred by board members in the performance of their duties. Recommend we establish the Board Service Fund in the maximum amount allowed by law.

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- E. Approve membership in the Ohio School Boards Association (OSBA)  
The OSBA unites the state's boards of education and provides information, services and representation to member school districts. Recommend approval of \$5,562.00 membership dues for 2008.
- F. Approve membership in the Metropolitan Educational Council (MEC)  
The MEC is a consortium of school districts and related agencies that identifies, plans and provides its members services that can be more effectively achieved in a cooperative endeavor. Recommend approval of \$4,922.80 membership fee for 2008.
- G. Approve Treasurer authorizations for 2008 *Exhibit Org-D*  
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.
- H. Approve purchasing agent  
Recommend approval that the Director of Business Management serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts; and in the situation of an extended absence of the Director of Business Management (determined by the Superintendent), the Assistant Superintendent or Executive Director of Facilities and Operations will become the purchasing agent. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the Director of Business Management to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the board's annual appropriations resolution.
- I. Approve Facilities Director authorizations for 2008  
Recommend approval that the Executive Director of Facilities and Operations is hereby authorized to enter into and execute, on behalf of the Board of Education, all construction contracts, land contracts and construction change orders up to \$25,000.
- J. Approve Superintendent authorizations for 2008 *Exhibit Org-E*  
These authorizations are approved annually to provide flexibility to complete day-to-day requirements of the position.

**Olentangy Local Schools Board of Education Meeting  
Tuesday, January 8, 2008 - Following Organization Meeting**

**Olentangy Administrative Offices  
Board of Education Conference Room**

**AGENDA**

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**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_ ( ). m. to discuss the employment of a public employee.

The board reentered open session at \_\_\_\_ ( ). m.

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**I. Board President's Report**

**II. Superintendent's Report**

A. Ohio School Boards Association School Board Recognition Month

**III. Treasurer's Report**

**IV. Public Participation Session #1 - For General Comments**

**V. Discussion Items**

A. Bond/Levy Issue *15 minutes*  
*Scott Davis*

**VI. Public Participation Session #2 - Regarding Action Items**

**VII. Board's Action Item**

**VIII. Superintendent's Action Items**

A. Specific Personnel Items

1. Award administrative contract to the following individual for the 2007-08 school year:  
**Bridges, Pamela J.**, Arrowhead Elementary School, Assistant Principal, effective January 8, 2008, one (1) year, six months contract @ \$61,500.00
2. Award administrative retire-rehire contract to the following individual for the 2007-08 school year:  
**Ross, Nadine L.**, Indian Springs Elementary School, Principal, effective February 4, 2008, one (1) year, five (5) months contract @ \$80,000.00
3. Approve certified unpaid leave of absence for the following individual for the 2007-08 school year:  
**Shawberry, Teresa A.**, Olentangy High School, Art, effective December 19, 2007

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**VIII. Superintendent's Action Items**

A. Specific Personnel Items, continued

4. Accept, with regret, the following certified resignation for the 2007-08 school year:  
**Haman, Stacie S.**, Olentangy High School, English, effective December 17, 2007
5. Accept the following supplemental resignations for the 2007-08 school year:  
**Ericson, Megan C.**, Olentangy High School, Drama Choreographer Director, Spring Season  
**Uher, Matthew R.**, Olentangy Orange Middle School, Science Fair Co-Advisor,  
Spring Season  
**Wright, Karla M.**, Olentangy High School, Drama Technical Director, Spring Season
6. Approve supplemental contracts for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation *Exhibit A*
7. Approve pupil activity supervisor contracts for individuals listed on the attached exhibit for the 2007-08 school year, pending successful background checks and receipt of necessary documentation *Exhibit B*
8. Approve the resolution to initiate termination proceedings against a certified employee, effective January 8, 2008 *Exhibit C*
9. Approve the resolution to terminate a classified employee's contract of employment, effective January 8, 2008 *Exhibit D*
10. Approve resignation agreement of a certified employee *Exhibit E*

B. Accept bids, waive any irregularities contained therein, and award contracts for loose furnishings classroom specialties, music furniture and vocational shop equipment for Orange High School as detailed in the attached exhibit *Exhibit F*

C. Approve contract for personal consulting services with Integrated Safety Services, Inc., on site consultant John P. Goodman *Exhibit G*

**IX. Adjournment**